

**YELLOWSTONE COUNTY BOARD OF COUNTY COMMISSIONERS**

Resolution No. 16- 81

**Resolution as to Result of Election to Increase Authority to Borrow**

WHEREAS, on March 8, 2016, the Yellowstone County Board of County Commissioners passed a resolution to increase its authority to borrow money up to \$9,700,000.00 subject to a majority of the voters approving the increased authority in the primary election to be completed by June 7, 2016. On June 7, 2016, the election was completed. On June 21, 2016, the Yellowstone County Election Administrator certified the result of the election as 22,753 voters for the increased authority and 17,028 voters against the increased authority.

NOW THEREFORE, BE IT RESOLVED,

The Yellowstone County Board of County Commissioners finds the contingency to increase its authority to borrow money has been satisfied. The majority of voters voted for the increased authority. The Board will have the increased authority to borrow money up to \$9,700,000.00.

Passed and Adopted on the 28th day of June 2016.

BOARD OF COUNTY COMMISSIONERS  
YELLOWSTONE COUNTY, MONTANA

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Bill Kennedy, Chairman  
Yellowstone County Commissioner

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James E. Reno, Member  
Yellowstone County Commissioner

Attest:

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John Ostlund, Member  
Yellowstone County Commissioner

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Jeff Martin  
Yellowstone County Clerk and Recorder

Attached as Exhibit 1 is a copy of the Certification of the Special Election